

U.S. Department of Justice
United States Marshals ServicePROCESS RECEIPT AND RETURN
See Instructions for "Service of Process by the U.S. Marshal"
on the reverse of this form.

| | | | |
|--|--|---|--|
| PLAINTIFF UNITED STATES OF AMERICA | | COURT CASE NUMBER 07 Civ. 3733 | |
| DEFENDANT \$9,517.53 and \$55,250.00 IN UNITED STATES CURRENCY | | TYPE OF PROCESS Publication | |
| SERVE ▶ | NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN USMS - SDNY | | |
| | ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) 500 Pearl Street, New York, New York 10007 | | |
| AT | | | |
| SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW: | | Number of process to be served with this Form - 285 Number of parties to be served in this case Check for service on U.S.A. | |
| MICHAEL J. GARCIA, U.S. ATTORNEY - SDNY UNITED STATES ATTORNEY'S OFFICE SOUTHERN DISTRICT OF NEW YORK ONE SAINT ANDREW'S PLAZA NEW YORK, NY 10007-1703 ATTENTION: Corinne L. Scalogna/FSA Paralegal | | | |

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVER (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available For Service):
Fold Fold

Please publish the following notice of publication in a newspaper of general circulation once for one week

CATS #07-DEA-477468 07-DEA-477482 Please return to paralegal Corinne L. Scalogna, 212-637-1064

| | | | |
|--|---|----------------------------------|-----------------|
| Signature of Attorney or other Originator requesting service on behalf of: AUSA ANNA E. ARREOLA | <input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT | TELEPHONE NUMBER 212-637-2218 | DATE 5/14/07 |
|--|---|----------------------------------|-----------------|

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

| | | | | | |
|--|--|------------------------------|-----------------------------|---|---|
| I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted) | Total Process | District of Origin No. 54 | District to Serve No. 54 | Signature of Authorized USMS Deputy or Clerk <i>Samuel M. O.</i> | Date 5/16/07 |
| I hereby certify and return that I <input type="checkbox"/> have personally served, <input type="checkbox"/> have legal evidence of service, <input checked="" type="checkbox"/> have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below. | | | | | |
| <input type="checkbox"/> I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below) | | | | | |
| Name and title of individual served (if not shown above) | | | | A person of suitable age and discretion then residing in the defendant's usual place of abode | |
| Address (complete only if different than shown above) | | | | Date of Service 9/11/07 | Time am |
| | | | | Signature of U.S. Marshal or Deputy <i>Samuel M. O.</i> | |
| Service Fee | Total Mileage Charges (including end-of-trip) | Forwarding Fee | Total Charges | Advance Deposits | Amount owed to U.S. Marshal or Amount of Refund |
| | | | | | |

REMARKS: 9/11/07 - Notice was published in the New York Law Journal on July 20, 2007.
(copy attached)

STATE OF NEW YORK

County of New York, S:

U.S. ATTORNEY COPY

USA-33s-100-
NOTICE OF CIVIL
FORFEITURE
PROCEEDING
Rev. 11/94

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF
NEW YORK — On May 11,
2007, the United States of
America commenced a civil
action demanding forfeiture,
pursuant to 21 U.S.C.
§881(a)(6), of \$9,517.53 and
\$35,250.00 in United States
Currency.

Notice is hereby given that
all persons claiming the same
or knowing or having any-
thing to say why the same
should not be forfeited pursu-
ant to the prayer of said com-
plaint, must file their claim in
accordance with the Supple-
mental Rules for Admiralty
or Maritime Claims and Asset
Forfeiture Actions with the
Clerk of the Court, in Room
120, United States Court
House, 500 Pearl Street, New
York, New York, by August
21, 2007, which is 30 days after
the last publication of this ac-
tion or within such additional
time as may be allowed by the
Court, and must serve their
answers within 20 days after
the filing of their claims, or
default and forfeiture will be
ordered. Any person with an
interest in the property may
also wish to file a petition for
remission or mitigation of the
forfeiture, as provided for in
Title 28, Code of Federal reg-
ulations, and failure to file
such a petition may affect any
rights that a person claiming
an interest in the property
may have with respect to this
property.

Dated: New York, New
York May 2007

MICHAEL J. GARCIA
U.S. Attorney/SDNY

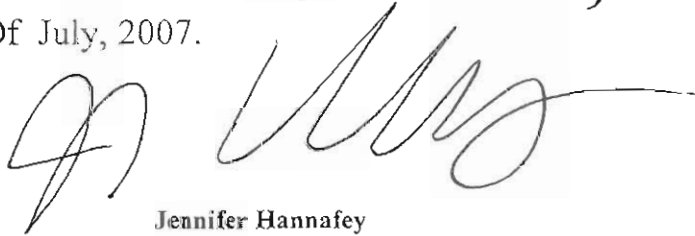
JOSEPH R. GUCCIONE
U.S. Marshal/SDNY
862848 jy20-1t

Cynthia Byrd, being duly sworn, says that she is the PRINCIPAL
CLERK of the Publisher of the **NEW YORK LAW**
JOURNAL, a Daily Newspaper; that the Advertisement hereto
annexed has been published in the said **NEW YORK LAW**
JOURNAL one time on the 20th day of July, 2007.

TO WIT: JULY 20, 2007



SWORN TO BEFORE ME, this 20th day
Of July, 2007.



Jennifer Hannafey
Notary Public, State of New York
No. 01ba6128042
Qualified in Richmond County
Commission Expires June 09, 2009

RECEIVED
JUL 20 12 PM 10:47
CLERK OF COURT
COUNTY OF NEW YORK

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

-v-

\$9,517.53 and \$55,250.00 IN UNITED STATES CURRENCY,

Defendant-in-rem.

PUBLICATION AFFIDAVIT

07 Civ. 3733

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Southern District of New York
Attorney for the United States of America
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(212) 637-2218

ANNA E. ARREOLA
Assistant United States Attorney
-Of Counsel-